

RESOLUTION No. 13-12

**CITY OF MILLBRAE, COUNTY OF SAN MATEO
STATE OF CALIFORNIA**

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MILLBRAE
ALLOCATING FUNDS FROM FY 2012/2013 BUDGET FOR A PROFESSIONAL
SERVICES CONTRACT FOR THE 2013-2014 STREET REPAIR PROJECT AND
AWARDING A PROFESSIONAL SERVICES CONTRACT TO BELLECCI &
ASSOCIATES**

WHEREAS, the last street repair project was completed in 2009 with a grant fund from the American Recovery and Reinvestment Act (ARRA); and

WHEREAS, staff has now begun planning for the next street repair project; and

WHEREAS, the next street repair project is planned to be implemented in two phases beginning in 2013 and continuing to 2014; and

WHEREAS, the project will focus on base repairs with minimal asphalt resurfacing during the first phase in 2013; and

WHEREAS, the second phase of the project will be implemented in 2014 with focus on asphalt resurfacing and sealing to extend the pavement useful life; and

WHEREAS, the City's 1991 "Administrative Purchasing Policy and Procedure" requirement for 3 proposals was not followed; and

WHEREAS, facing limited time to accomplish the 2013 work, staff requested a proposal from Bellecci & Associates to assist the City in the preparation of the project plans and specifications for the first phase of the street repair project anticipated to commence in summer of 2013; and

WHEREAS, Bellecci & Associates submitted a proposal to staff in early April 2013.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Millbrae that the Fiscal Year 2012/2013 budget allocates \$64,500 for these services; and

BE IT FURTHER RESOLVED that the City Council waives requirements of the purchasing policy and awards a professional services contract to Bellecci & Associates in the amount of \$64,500 to assist the City in the preparation of the project bid documents for the first phase of the street repair project anticipated to commence in summer of 2013.

REGULARLY PASSED and adopted this 23rd day of April, 2013.

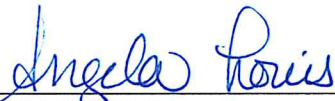

MAYOR

ATTEST:


CITY CLERK

I do hereby certify that the foregoing Resolution was duly and regularly passed and adopted by the City Council of the City of Millbrae this 23rd day of April 2013, by the following vote:

AYES:	COUNCILMEMBERS:	Holober, Lee, Colapietro, and Gottschalk
NOES:	COUNCILMEMBERS:	None
ABSENT:	COUNCILMEMBERS:	None
ABSTAIN:	COUNCILMEMBERS:	None
EXCUSED:	COUNCILMEMBERS:	Papan



CITY CLERK